

CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
Linda Vista Community Recreation Group
August 10, 2021
MINUTES

Meeting Location:

The regular meeting of the Linda Vista Community Recreation Group met at the Linda Vista Recreation Center Auditorium at 5:00 pm on Tuesday, August 10, 2021.

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| Members Present: Steve Rodriguez – Chairperson Becky Hunt – Secretary Margarita Castro – MAD Janet Kaye – LV CDC/LV Multicultural Fair Lori Walker – Member at Large Tina Duncan – Member at Large Tam Nguyen – Vovinam Members Absent: Gill Abelon – Member at Large Doug Beckham – Vice-Chairperson Honora Byrne – Friends of the Linda Vista Skate Park Dawn Essington – Member at Large Xuan Nguyen – Tai Chi Dorothy Perez – Member at Large Domingo Robles – International Friendship Soccer Jo-Ann Carini – Parades of Flags | City Staff: Anthony Hackett, Council District 7 Representative Ron Agustin, Area Manager II Ira Patron, Center Director III Maria Carriedo, Assistant Center Director Guest: |
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CALL TO ORDER: Meeting called to order by Chairperson Steve Rodriguez at 5:00 pm.

APPROVAL OF THE MINUTES: **July 13, 2021 Minutes**

MOTION: A motion was made by Lori Walker and seconded by Tina Duncan to approve the July 13, 2021, Linda Vista Community Recreation Group meeting minutes. The motion was approved 5-0-1.

REQUEST FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA: None

REQUEST FOR CONTINUANCES: None.

RECREATION CENTER FUND UPDATE: Ira Patron distributed and read the Fiscal Year 2021 Unaudited Budget to Actuals Report-Period 12. Total Revenue of \$13,015, Total Expense of \$1,557, Balance of \$11,458. The Fund Balance of \$65,178.27.

NON-AGENDA PUBLIC COMMENT:

BOARD MEMBER COMMENTS:

Margarita Castro reported on the John P. Baca Park and how the Parks and Recreation Board approved the GDP without hearing from the public. She also inquired about changing the name from Morley Green Park to John P. Baca Park on the Unfunded Park Improvements List.

Lori Walker also inquired about the funding mechanism for the improvements at John P. Baca Park and why there are no funds to complete the project.

Tam Nguyen informed the group that the Vovinam class is meeting outside until the City clears the instructors.

CHAIRPERSON'S REPORT: None.

CITY STAFF REPORTS:

CITY COUNCIL DISTRICT 7: Anthony Hackett, Council District 7 representative, reported the following:

- Councilmember Campillo is on vacation and will be back on September 2, 2021.

Area Manager II: Ron Agustin reported the following

- All recreation centers are open to the public with modified hours of operation.
- All unvaccinated and children must wear a face covering.
- The Registrar of Voters rented the auditorium for Poll Worker training and a Polling Site for the upcoming election.

CENTER DIRECTOR III: Ira Patron reported the following:

- San Diego County and the San Diego Parks Foundation funded our Summer programs. Due to popular demand, I added two additional Skate Camps. All programs were offered at a reduced rate.
- We participated in the Summer Lunch program.
- Linda Vista hosted two Movies in the Park. The first was on August 6 and was well attended. The Foundation hired Paving Great Futures to cater the event.
- Friday Teen Nite is more than halfway through. Unfortunately, the attendance numbers are down compared to 2019.
- Aly Perez accepted the position as Recreation Center Director II at Penn Athletic Field in the Community Parks II Division. Her last day was July 23, 2021.

INFORMATION ITEMS: None.

ACTION ITEMS:

201. Linda Vista Unfunded Park Improvement Addition

MOTION: A motion was made by Lori Walker and seconded by Tina Duncan to add the Athletic Field Lights to the list. The motion was approved 6-0-0.

MOTION: A motion was made by Lori Walker and seconded by Tina Duncan to add the Demolition of the existing fence/wall and the installation of a new outdoor court perimeter fence. The motion was approved 6-0-0.

WORKSHOP ITEMS: None.

ADJOURNMENT: The meeting adjourned at 6:03 pm.

NEXT MEETING: The next meeting of the Linda Vista Community Recreation Group will be on the patio at 5:00 pm on Tuesday, September 14, 2021.

SUBMITTED BY: _____
Ira L. Patron
Recreation Center Director III

REVIEWED BY: _____
Ron Agustin
Area Manager II